

Special Meeting
May 4, 2022
5:00 pm

Meiners Oaks Water District
202 W. El Roblar Drive
Ojai, CA 93023-2211

Minutes

The meeting was called to order at 5:04 pm.

1. Call to Order

The meeting, continued from Tuesday, May 3, 2022, was called to order by the Board President, Mike Etchart, at 5:04 pm via teleconference.

2. Roll Call

Present: Board President, Mike Etchart, Board Directors: Loni Anderson and Christian Oakland. Staff Present: General Manager, Justin Martinez; Board Secretary, Summer Ward. Attorney: Stuart Nielson.

Absent: Director, James Kentosh. (1 open Director seat)

3. Approval of the Minutes

No minutes to approve.

4. Public Comments

No comments.

5. Board Discussion and/or Action

a) Board Director Candidate Interviews (30 minutes each) – (Etchart)

Ms. Ward welcomed each candidate and provided a brief overview of the interview and appointment process. Each candidate was interviewed by the Board, for up to 30-minutes each. The candidates interviewed were (in order) Pat Tumamait, Richard Haas and Tracey Hess. The interview questions included: (1) What interested you most about becoming a MOWD board member; (2) Experience serving on a Board in the past; (3) Please share with us your personal and professional experiences that you would bring to the position with the District; (4) Please share how a potential Board appointment would fit in with your personal, work, and other commitments; and (5) What questions do you have for us?

Following each interview, Director Etchart reiterated the District's appreciation for the candidate's interest and time. The appointment vote will take place on Monday, May 9, 2022 during open session of the Special Board Meeting. Director Etchart and all Directors expressed gratitude for having highly qualified candidates.

No Public Comment.

No motion.

6. **Closed Session**

a) No closed session held.

7. **Meeting Adjournment**

There being no further business to conduct at this time, Board President, Mike Etchart adjourned the meeting at 6:09 pm.

Board Secretary

Board President